2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058311

Entity Name: LATZO INDUSTRIES, INC.

Current Principal Place of Business:

571 NORMANDY ROAD MADEIRA BEACH, FL 33708

Current Mailing Address:

571 NORMANDY ROAD

MADEIRA BEACH, FL 33708 US

FEI Number: 59-3519805 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LATZO, CURTIS T PHD 571 NORMANDY ROAD MADEIRA BEACH, FL 33708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CURTIS T. LATZO. PH.D., P.E. 04/23/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VTSD

Name LATZO, CURTIS T PHD Name LATZO, TAMI L

Address 571 NORMANDY ROAD Address 571 NORMANDY ROAD

City-State-Zip: MADEIRA BEACH FL 33708 City-State-Zip: MADEIRA BEACH FL 33708

Title SHAREHOLDER Title SHAREHOLDER

NameLATZO, TAMI LEE TBTENameLATZO, CURTIS T TBTEAddress571 NORMANDY ROADAddress571 NORMANDY ROADCity-State-Zip:MADEIRA BEACH FL 33708City-State-Zip: MADEIRA BEACH FL 33708

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: TAMI LEE LATZO VICE PRESIDENT 04/23/2023

above, or on an attachment with all other like empowered.

FILED Apr 23, 2023

Secretary of State

4357019411CC

Date